

CAREER CENTERS

BROADWAY

915 Broadway
Sacramento, CA 95818
(916) 324-6202

CITRUS HEIGHTS

7640 Greenback Lane
Citrus Heights, CA 95610
(916) 676-2540

FRANKLIN

7000 Franklin Blvd., Suite 540
Sacramento, CA 95823
(916) 262-3200

GALT

1000 C Street, Suite 100
Galt, CA 95632
(209) 744-7702

GREATER SACRAMENTO URBAN LEAGUE

3725 Marysville Blvd.
Sacramento, CA 95838
(916) 286-8600

HILLSDALE

5655 Hillside Blvd., Suite 8
Sacramento, CA 95842
(916) 263-4100

LA FAMILIA COUNSELING CENTER

5523 34th Street
Sacramento, CA 95820
(916) 227-2577

LEMON HILL

5451 Lemon Hill Avenue
Sacramento, CA 95824
(916) 433-2620

MARK SANDERS COMPLEX

2901 50th Street
Sacramento, CA 95817
(916) 227-1395

MATHER

10638 Schirra Avenue
Mather, CA 95655
(916) 228-3127

RANCHO CORDOVA

10665 Coloma Rd., Suite 200
Rancho Cordova, CA 95670
(916) 942-2165

SOUTH COUNTY

8401 - A Gerber Road
Sacramento, CA 95828
(916) 689-3560

Administrative Offices & Employer Services

925 Del Paso Blvd.
Sacramento, CA 95815
(916) 263-3800

Website: <http://www.seta.net>



SACRAMENTO WORKS, INC.

Executive Committee

Date: Monday, July 10, 2006

Time: 4:00 p.m.

Place: Sacramento Employment & Training Agency
Board Room
925 Del Paso Blvd.
Sacramento, CA 95815

A G E N D A

1. Call to Order/Roll Call
2. Approval of Minutes of the May 22, 2006 meeting
3. Approval of Expanding the Number of Directors on the WIB
4. Approval of Workforce Investment Act Modification to Extend the Strategic Five-Year Plan for the Sacramento workforce Investment Area Fiscal Year 2006-2007
5. Discussion of Planning Committee Recommendation on Board Retreat
6. Adjournment

COMMITTEE MEMBERS: Kingman Tsang, Bill Camp, Michael Dourgarian, Mark Ingram, Kathy Kossick, Gerry Lawrence, Elizabeth McClatchy, Kim Parker.

DISTRIBUTION DATE: THURSDAY, JUNE 29, 2006

SACRAMENTO WORKS, INC.
Executive Committee
Minutes/Synopsis

SETA Board Room
925 Del Paso Blvd.
Sacramento, CA 95815

Monday, May 22, 2006
4:00 p.m.

1. Call to Order/Roll Call: The meeting was called to order at 4:09 p.m.

Members Present: Bill Camp, Michael Dourgarian, Mark Ingram, Gerry Lawrence, Elizabeth McClatchy.

Members Absent: Kathy Kossick, Kim Parker, Kingman Tsang.

Other Present: Robin Purdy, Phil Cunningham.

2. Approval of Minutes of the April 25, 2006 meeting

Moved/Camp, second/McClatchy, to approve the minutes as distributed.
Voice Vote: Unanimous approval.

3. WIB Member Reappointment Recommendations to be Forwarded to the SETA Governing Board

The list of board members was reviewed. Ms. Sharon Anderson has not been participatory on the board and was fined for failure to file her annual conflict of interest statement.

Mr. Camp asked whether it would be appropriate to recommend certain people. After discussion, it was decided that Mr. Dourgarian will talk with Ms. Anderson regarding her willingness to serve on the Board. Staff has yet to hear from Mr. Koogle regarding his willingness to serve another three-year term.

Moved/Camp, second/Lawrence, to recommend three-year appointments to the SETA Governing Board of all Sacramento Works Board members with the exception of Anderson and Koogle.

Voice Vote: Unanimous approval.

4. Approval to Utilize Board Discretionary Funds for Partnership for Prosperity

Ms. Robin Purdy reviewed this item. The strategic plan will be implemented with this \$10,000. The board initiative funding budget was reviewed with committee members. The Executive Committee has the authority to approve up to \$10,000 in expenditures.

Moved/Camp, second/Dourgarian, to approve \$5,000 of Board discretionary funds this year and \$5,000 next year to continue with the implementation phase of the Partnership for Prosperity.

Roll Call Vote: Aye: 5, Nay: 0, Abstentions: 0

5. Approval to Utilize Board Discretionary Funds for Convergence on Mathematics Preparedness and Achievement

This item comes out of the action plan of the Ad Hoc Education Committee. A grant was written and funded and a summit was included to bring business, education, labor and workforce development together on mathematics. Mr. Camp would like to ensure that the construction industry and apprenticeship programs are included in the summit.

Staff was directed to ask that Los Rios Community College District reach out to all area apprenticeship programs to ensure that youth are being prepared to join the workforce; in addition, representatives in Yolo County will be asked to be part of the collaborative.

Moved/McClatchy, second/Camp, to provide \$6,000 of Board discretionary funds to co-sponsor a region wide Convergence on Mathematics Preparedness and Achievement for education, business and labor.

Roll Call Vote: Aye: 5, Nay: 0, Abstentions: 0

6. Review of the May 24, 2006 Sacramento Works, Inc. Board Agenda

Ms. Robin Purdy reviewed the board packet. Mr. Lawrence reported that the Youth Council reviewed funding recommendations. Mr. Camp suggested that a resolution recognizing Cindy Sherwood Green be submitted to the County Board of Supervisors and the City Council.

7. Adjournment: Meeting adjourned at 4:43 p.m.

ITEM - 3– ACTION

APPROVAL OF EXPANDING THE NUMBER OF DIRECTORS ON THE WIB

BACKGROUND:

Section 3.01 of the Bylaws of Sacramento Works, Inc. states that the corporation shall have not less than 36 nor more than 50 directors and that “the exact number of directors shall be fixed, within the limits specified, by action of the Board of Directors.” The current number of directors is 37. The board was increased by one Labor Sector representative on January 28, 2004.

There are three Education Sector slots, all currently filled (Grant Joint Union High School District, Los Rios Community College District, and Sacramento City Unified School District).

David Gordon, Superintendent, Sacramento County Office of Education, has submitted an application to serve on the Sacramento Works board.

By increasing the board size by two (from 37 to 39—increasing the board composition by one education representative and one private sector representative), the majority of the Board members would still be from the Private Business Sector (20 seats).

The actual designation of the additional seat as an Education Sector seat would need the approval of the SETA Governing Board, who actually makes the appointments.

RECOMMENDATION:

Hear an oral report and approve the increase of two seats (one Education and one Private Business) for the Sacramento Works, Inc. Board.

ITEM 4- ACTION

APPROVAL OF WORKFORCE INVESTMENT ACT MODIFICATION TO EXTEND THE STRATEGIC FIVE-YEAR PLAN FOR THE SACRAMENTO WORKFORCE INVESTMENT AREA FISCAL YEAR 2006-07

BACKGROUND

The State of California, Employment Development Department is requiring Workforce Investment Areas to submit modifications to their Strategic Five-Year Local Plans. The Sacramento Five-Year Local Plan was initially approved on March 16, 2000. Updates and modifications to the plan have been submitted to the state annually. For the Sacramento Workforce Investment Area, a Public Notice was issued on June 5, 2006 releasing the draft modification to extend the Strategic Five-Year Local Plan for public comment. Public comments must be submitted no later than July 5, 2006. The deadline for submission of the Local Plan modification to EDD is August 1, 2006.

The draft modification to extend the Strategic Five-Year Local Plan includes new items, items that were not submitted with the initial plan and/or subsequent year modifications and required planning forms.

The proposed modifications to the plan are as follows:

1. Revised Local goals
2. Change of local board members and new Regional WIB
3. Addendum
4. Budget and Participant Plan Summary Forms

The draft WIA Strategic Five-Year Plan Modification is attached under separate cover.

A copy of the entire local Workforce Investment Plan is available upon request. Contact Nancy Hogan or Ginger Brunson, or go to www.seta.net and double click on Sacramento Works, Inc. then double click on WIA Strategic Five-Year Plan. Both the Strategic Five-Year Plan and the Five-Year Plan extension update can be accessed through the website.

The Planning/Oversight Committee reviewed and approved this item at its June 12 meeting.

RECOMMENDATION:

Approve the WIA modification to extend the Strategic Five-Year Plan for the Sacramento Workforce Investment Area.